



State Council on Developmental Disabilities

STRATEGIC PLANNING SUBCOMMITTEE **MEETING**

[Agenda available at website address: www.scdd.ca.gov]

DATE: **October 14, 2004**

TIME: **1:30 p.m. to 5:00 p.m.**

PLACE: **State Council on Developmental Disabilities**
 1507 21st Street, Suite 210
 Sacramento, California 95814
 (916) 322-8481

Pursuant to Government Code Sections 11123.1 and 11125(f), individuals with disabilities who require accessible alternative formats of the agenda and related meeting materials and/or auxiliary aids/services to participate in the meeting, should contact Shannon White at the Council Office by Phone: 916-322-8481 TTY: 916-324-8420 or Email: council@scdd.ca.gov. Requests must be received by 5:00PM, Tuesday, October 12, 2004.

Agenda

I. CALL TO ORDER(C. Ellis)

II. INTRODUCTIONS(C. Ellis)

III. APPROVAL OF AGENDA(C. Ellis)

IV. PUBLIC COMMENTS:

[This section is intended to provide members of the public with the opportunity to present information or comments to the Strategic Planning Sub-Committee on any matter not on the agenda. Additional time for public comments on an agenda item will be provided before the Strategic Planning Sub-Committee considers that item. Each speaker will be afforded at least three minutes to address the Committee. Written requests, if any, will be considered first under this section]

V. ACTION ITEMS (C. Ellis)

- a) Approve Meeting Minutes of September 20, 2004 (C. Ellis)
- b) Strategic Planning/Performance Based-Management Training (E. Willis)
- c) Develop Framework for Strategic Plan (E. Willis)
- d) Internal Scan [Roundtables/Outcomes Report] (P/Mendoza/S. Bittner)
- e) Facilitator for Strategic Plan Development (E. Willis)

VI. ADJOURNMENT(C. Ellis)